

for the Western District of Washington

INITIAL PROCEEDINGS

MAGISTRATE JUDGE John L. Weinberg
 Ricardo S. Martinez
 Monica J. Benton

complaint
 information/indictment
 BOND initial revocation
 Rule 40 Dist _____
 ()

Deputy Clerk: Heather Orent-Zachary

Case No. CR02-46L

AUSA Janet Freeman

USA vs. Scott James Clancy

Def Cnsl Robert Gembiner for Carol Keller

USP USPO David Kahuahana

Deft. present: in custody

Tape A-1290

voluntarily

Interpreter: _____

Language _____

Date of Arrest 11/22/02

Defendant advised of rights Financial Affidavit reviewed Court appoints counsel

Agent _____

sworn and signs complaint Court signs complaint

Defendant advised of charges Defendant challenges probable cause Overruled Dismissed

Defendant advised of allegations in violation petition
 _____ Defendant denies violations, hearing set

Defendant admits violations
 _____ Violations # _____ Established

Government moves for Detention This hearing Issues
 Detention hearing scheduled _____

Deft to begin sentence
 _____ at _____ before _____

Proceeds. Pretrial Report filed Under Seal
 _____ Government proffer Defendant proffer Counsel argue Deft stipulates

Defendant Ordered Detained Conditions set (see below)

Preliminary hearing scheduled _____

at _____ before _____

Rule 40 hearing scheduled _____

at _____ before _____

Defendant waives Rule 40 Hearing Court signs Order of Transfer Court advised Rule 20
 discussions being pursued; Court w/holds signing Order of Transfer; sets Status Hearing _____

Revocation Hearing scheduled _____



Preliminary Evidentiary Dispositi

Conditions of Release _____



CR 02 00046 #00000030

Defendant Remanded Temporary Order of Detention

OTHER: Govt dismisses petition, reserving the right to
 revisit issue; Deft to begin sentence.